

**NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION**

ENERGY EFFICIENCY TECHNICAL WORKING GROUP MEETINGS

DATE: Friday, April 10, 2009

START TIME: 10:00 a.m. and 1:00 p.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**MICHAEL P. KEARNS
Interim Executive Director**

Agenda

Cost Recovery & Appropriate Ramp-Up of Standard
10:00 a.m.

I. Introduction

II. Discussion of the following questions:

Assuming an energy efficiency goal of at least 20% of the total energy resources needed to meet retail load in 2020:

1. What should the annual percentage be and on what schedule?
2. What are the estimated annual costs of achieving this goal?
3. What would be an estimate of the annual savings, in dollars, of achieving this goal?
4. How and to what extent can energy efficiency help to relieve system constraints?
5. What is an adequate level of funding?
6. What are the best methods for cost recovery?
7. What would be the bill impact to customers of achieving this goal?
8. What waivers may be necessary for unexpected circumstances?

Incentives & Decoupling

1:00 p.m.

Assuming an energy efficiency goal of at least 20% of the total energy resources needed to meet retail load in 2020:

9. What would be the revenue concerns, quantified, for utilities?
10. What are the methods that should be used to address the revenue concerns of utilities?

III. Wrap-Up & Next Steps

NOTE: NO VOTES ON SUBSTANTIVE MATTERS WILL BE TAKEN AT THIS MEETING.